



**NOTICE OF MEETING**

Energy New England, LLC will hold a Board of Directors meeting as follows:

**DATE:** Wednesday, March 14, 2012  
**TIME:** 8:30 am  
**LOCATION:** 13300 Valewood Dr  
Naples, FL  
**PURPOSE:** Normal Business  
(in executive session)

RECEIVED  
TOWN CLERK  
2012 MAR -6 AM 9:53  
FOXBOROUGH, MA 02035